

Is denizbank.com legit? TrustSniffer's high-trust assessment: 95/100

denizbank.com

Verdict

95

OUT OF 100

HIGH TRUST

denizbank.com appears legitimate.

Our checks found nothing pointing to fraud. Ordinary care still applies when you pay or sign in.

Not Scam

Safe for Login

Low Risk

Assessed 2026-08-03 by automated analysis. Classification confidence 75%.

What this site appears to be

Turkish DenizBank homepage presenting deposit accounts, loans, cards, digital banking, payments, investments, insurance, calculators, exchange-rate data, customer applications, corporate links, and detailed KVKK privacy disclosures. The supplied content shows a coherent, mature banking operation with verifiable legal-identity information and no evident credential harvesting, impersonation, malware, or guaranteed-return scheme.

Evidence status and limitations

Evidence completeness: UNKNOWN

• Module-level completeness metadata is unavailable for this legacy report.

At a glance

The checks that decide most of this verdict.

Malware engines	None flagged it VirusTotal	CLEAR
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	2 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	29 years old Registered history	CLEAR
Web archive	Archived since 2000 1933 snapshots	CLEAR
Certificate	Encrypted connection Issued by GeoTrust TLS RSA CA G1	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2000.
- VirusTotal and Google Safe Browsing had no flags for this domain; its hosting IP carries AbuseIPDB reports below the confidence level TrustSniffer treats as a flag.

Full analysis

Overview

The website is DenizBank's established corporate banking portal, presenting retail and business accounts, lending, payment cards, digital banking, investment and insurance services, calculators, exchange-rate information, customer applications, and account-access resources.

Scam/Impersonation Risk

No identity contradictions, phishing indicators, brand impersonation, malware behavior, deceptive returns, or credential-harvesting forms were observed. The DenizBank A.Ş. identity presented on the homepage converges with a long-established domain, extensive banking-related archival continuity, strong global traffic, and clean results from the evaluated major threat-reputation sources. These signals support the conclusion that this is the legitimate DenizBank website.

- The homepage identifies DenizBank A.Ş. and presents a coherent banking operation with legal-identity information, customer resources, and detailed service content.
- The domain was registered in 1997 and is approximately 28.61 years old; its registrar is IHS Telekom, Inc.
- The web archive contains 1,933 snapshots from 2000-02-29 through 2026-07-31, spanning 27 tracked years, with no suspicious repurposing detected.
- External reputation telemetry recorded zero malicious and zero suspicious detections, no search-security warning, no external threat listing, and a global traffic rank of 12,564.

Regulatory Verification Notes

The homepage provides a physical address, corporate registry information, privacy and personal-data disclosures, security guidance, fee information, and investor-relations resources, indicating mature legal and operational disclosure. The supplied pages do not establish a specific banking licence number or independently verified supervisory status. A broker-focused third-party dataset characterizes DenizBank as unregulated and reports no licence, but that signal is not a legal determination and is outweighed for website-authenticity purposes by the site's consistent corporate identity and institution-bound technical certificate.

- The homepage names DenizBank A.Ş. and includes corporate identity, address, registry, KVKK privacy, security, fee, and investor-relations disclosures.
- A domain-matched broker dataset reports "No Regulation" and no licence found, with no reviews or elevated exposure indicators; this is contextual reputation data rather than authoritative regulatory evidence.

- The site is served from AS29434 (Denizbank - Denizbank A.S., TR).
- Its TLS certificate was issued by GeoTrust TLS RSA CA G1 with organization validation for DENIZBANK A.S. and is valid until 2026-10-13.

What to Verify Next

Regulated-institution onboarding should confirm DenizBank A.Ş.’s current authorization and legal identifiers directly with the applicable Turkish supervisory and corporate registries. Material payment instructions or new beneficiary details should be validated through an independently obtained official channel, while product fees and contractual terms should be checked against the applicable disclosure before execution.

- The homepage provides dedicated product-and-service fee information suitable for comparison with contractual documentation.
- The site exposes branch and ATM locator resources that can support independent channel validation.
- Customer journeys include password issuance and reset, account applications, and financial calculators, making standard transaction-control and identity-verification procedures relevant.

Summary Verdict

The website is legitimate, established, and trustworthy, with strong convergence among corporate identity, historical provenance, reputation, technical authentication, and mature banking content. No contradictory risk signals were identified, and normal interaction—including account login and standard use—is appropriate.

Infrastructure Integrity

The site resolves directly to a single likely origin operated within DenizBank’s own Turkish network rather than through a CDN or third-party WAF. This institution-controlled hosting posture is consistent with the authenticated organization, although infrastructure architecture alone is not proof of legitimacy.

Closing Assessment

Prospective users may proceed with ordinary account access and standard transactions, while regulated organizations should apply their normal financial-counterparty onboarding and transaction-verification controls.

Written analysis generated 2026-08-03 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

No rule findings contributed to this verdict.

Identity verification

Status	UNVERIFIED
Identity score	30/100
Identity verification confidence	50%

- No on-site identity signals detected

Identity verification measures whether the site can be independently connected to a real-world brand or person. It is separate from the classification confidence.

What TrustSniffer observed

First-party facts recorded during the assessment of denizbank.com.

- The request stayed on denizbank.com. It was not redirected to another domain. CLEAR
- Registration is published under IHS Telekom, Inc. CLEAR
- DNS for this domain is served by denizbank.com, across 4 name servers. NOTED
- The registration is paid up to 2028-12-30. CLEAR
- The earliest public archive of this site is from 2000-02-29. CLEAR
- It is hosted on Denizbank, from a server in TR. NOTED

Domain intelligence

Registrar	IHS Telekom, Inc
Hosting	Denizbank - Denizbank A.S., TR
Country	TR
Server IP	195.85.255.162
Name servers	NS1.DENIZBANK.COM, NS2.DENIZBANK.COM, NS3.DENIZBANK.COM, NS4.DENIZBANK.COM
SSL issuer	GeoTrust TLS RSA CA G1
SSL expiry	2026-10-13
Domain age	28.6 years
Domain expiry	2028-12-30
Archive first seen	2000-02-29
Archive snapshots	1933
Reputation	VirusTotal: 0 flagged AbuseIPDB: 2 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about denizbank.com at assessment time. It is a starting point for your own judgement, not a guarantee: a high score means the signals were consistent with a legitimately operated site, a low or critical score means several risk patterns were present.

TrustSniffer assesses a website from the evidence it can collect at a point in time: domain registration and age, hosting and certificate, the content the site served, and third-party reputation feeds. A score is a summary of that evidence, not a guarantee and not a legal finding. There is no human rating and no user review in it. A site can change after it is assessed.